

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, FEBRUARY 01, 2021  
7:30 P.M.**

**Meeting to be held virtually**

**AGENDA**

**OPENING PRAYER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF THE AGENDA:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF JANUARY 19, 2021:**

**ADDRESSING THE CITY COUNCIL**

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to five (5) minutes duration during the occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

None.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Special Assessment District No. 2021-01. Authorize Resolution No. 4 setting a public hearing for Tuesday, February 16, 2021 to receive citizen comment regarding the proposed special assessment roll for Special Assessment District No. 2021-01 for Gould Street, from Oliver Street to Moore Street for rehabilitation.
2. Proposed Special Assessment Project – Garfield Avenue. Authorize Resolution No. 1 for proposed Special Assessment District No. 2021-03 for Garfield Avenue from Corunna Avenue to the south end for street resurfacing.

3. Proposed Special Assessment Project – Lincoln Avenue. Authorize Resolution No. 1 for proposed Special Assessment District No. 2021-04 for Lincoln Avenue from Farr Street to Monroe Street for street resurfacing.
4. Proposed Special Assessment Project – McMillan Road. Authorize Resolution No. 1 for proposed Special Assessment District No. 2021-05 for McMillan Road from Industrial Drive to the south end for street resurfacing.
5. Proposed Special Assessment Project – Park Street. Authorize Resolution No. 1 for proposed Special Assessment District No. 2021-06 for Park Street from Harper Street to Ridge Street for street resurfacing.
6. Proposed Special Assessment Project – Pearce Street. Authorize Resolution No. 1 for proposed Special Assessment District No. 2021-07 for Pearce Street from South Street to Francis Street for street resurfacing.
7. Proposed Special Assessment Project – South Street. Authorize Resolution No. 1 for proposed Special Assessment District No. 2021-08 for South Street from McMillan Road to Aiken Street for street resurfacing.
8. Boards and Commissions Appointment. Approve the following Mayoral Boards and Commissions appointment:
 

Name	Board/Commission	Term Expires
Jayne Brown	Board of Review	12-31-2025
9. RLF Loan/Grant Resolution Revision. Revise Resolution No. 13-2021 to change the name of the recipient from Heritage Properties of Northern Michigan, LLC to Brianna Leigh Equities, LLC.
10. Check Register – December 2020. Affirm check disbursements totaling \$973,186.24 for December 2020.

**ITEMS OF BUSINESS**

1. Lot Split Authorization —VL South Street/Krouse Road. Consider authorization of division of a City lot under Michigan Subdivision Control Act for the 30-acre vacant lot at South Street/Krouse Road.
2. MDOT Cost Sharing Agreement – N. Gould Street Rehabilitation. Consider approving a cost sharing agreement with the Michigan Department of Transportation for the rehabilitation of Gould Street from Oliver Street to Moore Street in the amount of \$804,625.00 and further approve payment up to the contract amount upon presentation of an approved invoice(s).
3. Closed Session. Consider holding closed session after Communications for the purpose of consulting with an attorney regarding trial or settlement strategy in connection with specific pending litigation.

**COMMUNICATIONS**

1. Nathan R. Henne, City Manager. City Manager Report – February 2021.
2. Nathan R. Henne, City Manager. 2020 Planning Commission Annual Report.

**NEXT MEETING**

Tuesday, February 16, 2021

## **BOARDS AND COMMISSIONS OPENINGS**

Brownfield Redevelopment Authority – County Representative – term expires June 30, 2024  
Brownfield Redevelopment Authority – terms expire June 30, 2022  
Brownfield Redevelopment Authority – term expires June 30, 2026  
Building Board of Appeals – Alternate - term expires June 30, 2022  
Building Board of Appeals – Alternate - term expires June 30, 2021  
Building Board of Appeals – term expires June 30, 2022  
Downtown Development Authority – 2 terms expire June 30, 2021  
Downtown Historic District Commission—term expires June 30, 2022  
Owosso Historical Commission – 2 terms expire December 31, 2021  
Owosso Historical Commission – term expires December 31, 2022  
Owosso Historical Commission – 2 terms expire December 31, 2023  
Shiawassee District Library - term expires June 30, 2024  
Zoning Board of Appeals – Alternate – term expires June 30, 2021  
Zoning Board of Appeals – term expires June 30, 2023

## **ADJOURNMENT**

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: [city.clerk@ci.owosso.mi.us](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).